

AIRPORT COMMISSION OF FORSYTH COUNTY
SMITH REYNOLDS AIRPORT
WINSTON-SALEM, NC 27105
MINUTES OF MEETING

A regular meeting of the Airport Commission of Forsyth County (ACFC) was held on Tuesday, August 16, 2016 at 4:00 p.m. with a quorum present.

Commissioners Present:

Mr. Scott G. Piper, Chairman
Mr. James W. Shaw, Vice Chairman
Mr. Thomas F. McKim, Secretary Treasurer
Mr. C. Mark Wiley, Commissioner
Mr. Ted Kaplan, Commissioner

Also Present:

Mr. Mark Davidson, A.A.E, Airport Director
Mr. Mike Darcangelo, AVCON
Mr. Dave Morse, Tenant
Mrs. Jeannette Huntley, ACFC

Purpose of Meeting: To review the following agenda items and pass the necessary resolutions for conducting airport business.

1. Call to Order

Chairman Piper called the August 16, 2016 meeting to order at 4:00 p.m.

2. Approval of Minutes: June 21, 2016 (Regular Minutes)

A motion was made to approve the June 21, 2016 regular minutes as amended.

Motion	Shaw
Second	McKim
Result	Approved
Vote	Unanimous

3. Acknowledge Receipt of Financial Statements (June & July 2016)

A motion was made to acknowledge receipt of the financial statements for the months of June and July, 2016.

Motion	McKim
Second	Wiley
Result	Approved
Vote	Unanimous

4. Public Comments

There were no public comments.

5. Capital Improvements Update

Mr. Davidson provided updates about planned airfield capital improvements such as the Terminal Ramp, Taxiway Hotel, Runway 4, and Taxiway Quebec. He also reported that the NCDOT – Division of Aviation has moved a number of project up the list of priorities including airfield signage and lighting.

6. Economic Development Update

Mr. Davidson provided updates concerning marketing efforts by Winston-Salem Business Inc. and Meridian Reality. He also reported that the Aviation Center was still included in the proposed Forsyth Tech Bond which will be on the November ballot.

7. Other Business

Mr. Davidson reported that on September 28, 2015, the ACFC executed the First Amendment to the Lease Agreement with BB&T and that it is time to execute the Second Amendment to the Lease Agreement which depicts the actual rent abatement based upon the capital improvements made by BB&T. A motion was made to authorize the Chairman to execute the Second Amendment to Lease Agreement with BB&T.

Motion	McKim
Second	Shaw
Result	Approved
Vote	Unanimous

8. Airport Activity Updates

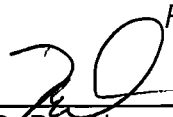
Mr. Davidson reported on operations, fuel volumes, and capital projects. Next Airport Commission meeting is scheduled for October 18, 2016.

9. Adjourn

A motion was made to adjourn the meeting at approximately 4:25 p.m.

Composed by Jeannette Huntley

Respectfully Submitted:



 Mark R. Davidson, A.A.E., Airport Director

Received: 

 Scott G. Piper, Chairman